



**I give notice that
a Turangi/Tongariro Community Board Meeting will be held on:**

Date:	Tuesday, 10 July 2018
Time:	1.00pm
Location:	Boardroom Turangi Service Delivery Centre (Council / DOC Offices) Town Centre Turangi

AGENDA

MEMBERSHIP

Chairperson Mr Andy Hema
Deputy Chairperson Mr Te Takinga New

Members Cr Tangonui Kingi
Cr Maggie Stewart
Mrs Karen Donlon
Miss Sharlyn Holt
Mrs Pauline Jenkins-Lyons
Mr Wally van der Aa

Quorum 4

Gareth Green
Chief Executive Officer

Order Of Business

1	Apologies	
2	Conflicts of Interest	
3	Confirmation of Minutes	
3.1	Turangi/Tongariro Community Board Meeting - 12 June 2018	3
4	Reports	
4.1	Action Points Update.....	4
4.2	Review of the Taupō District Council Liquor Control Bylaw 2013	5
4.3	Turangi Economic Development Strategy Update.....	6
4.4	Turangi Operations Report - June 2018	7
4.5	Members' Reports	8
5	Confidential Business	
	Nil	

3.1 TURANGI/TONGARIRO COMMUNITY BOARD MEETING - 12 JUNE 2018

Author: Tina Jakes, Head of Democracy, Governance and Venues

Authorised by: Gareth Green, Chief Executive Officer

RECOMMENDATION(S)

That the minutes of the Turangi/Tongariro Community Board meeting held on Tuesday 12 June 2018 be confirmed as a true and correct record.

ATTACHMENTS

1. Turangi/Tongariro Community Board Meeting Minutes - 12 June 2018 [⇒](#)

4.1 ACTION POINTS UPDATE

Author: John Ridd, Head of Economic Development and Business Transformation

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This item is to provide an update to members on those items requiring follow up from previous meetings of the Board.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the action points update.

ATTACHMENTS

1. TTCB Action Sheet - June 2018 (A2257853) [⇒](#)

4.2 REVIEW OF THE TAUPŌ DISTRICT COUNCIL LIQUOR CONTROL BYLAW 2013

Author: Hilary Samuel, Senior Policy Advisor

Authorised by: Alan Menhennet, Head of Finance and Strategy

PURPOSE

The Senior Policy Advisor will provide a verbal update on the review of the Taupō District Council Liquor Control Bylaw 2013.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update in relation to the review of the Taupō District Council Liquor Control Bylaw 2013.

ATTACHMENTS

Nil

4.3 TURANGI ECONOMIC DEVELOPMENT STRATEGY UPDATE

Author: Jessica Simpson, Economic Relationship Manager

Authorised by: John Ridd, Head of Economic Development and Business Transformation

PURPOSE

The Economic Relationship Manager will provide a progress update to the Community Board on the Turangi Economic Development Strategy (TEDS).

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the update on the Turangi Economic Development Strategy (TEDS).

ATTACHMENTS

1. TEDS Report - Final Summary [⇒](#)

4.4 TURANGI OPERATIONS REPORT - JUNE 2018

Author: Greg Hadley, Districts Parks Operations Manager

Authorised by: Kevin Strongman, Head of Operations

[PURPOSE

This item is for the District Parks Operations Manager to provide an update to the Board on Turangi operations for current and recent months.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board receives the Turangi Operations Report as at 10 July 2018.

ATTACHMENTS

1. Turangi Operations Report - June 2018 (A2256109) [⇒](#)

4.5 MEMBERS' REPORTS

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Gareth Green, Chief Executive Officer

PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings/conferences/seminars they have attended over the past month, and for the Board to approve either prior or retrospectively, member attendance at conferences and professional development opportunities.

- Mr Andy Hema to attend LGNZ – 'The Chairing Practice Workshop' in Rotorua on 29 August 2018

This item also provides the opportunity for members to provide any updates on the Turangi/Tongariro Community Board Community Plan.

No debate and/or resolution is permitted on any of the reports.

RECOMMENDATION(S)

That the Turangi/Tongariro Community Board:

1. Receives the members' reports and community plan updates; and
2. Approves the attendance of Mr Andy Hema at the LGNZ 'The Chairing Practice Workshop' in Rotorua on 29 August 2018.

ATTACHMENTS

Nil